

MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **JUNE 22, 2021**



JAMES J. GREENWALD ADMINISTRATION BUILDING ♦ 3200 MARYVILLE ROAD ♦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT: Tallin Curran, Linda Knogl, Bill McMasters, Zack Nunn, Eric Stacy, and Erica Venne, Dennis Wilmsmeyer

EMPLOYEES PRESENT: STEPHANIE CANN, ED.S., MARY VOSS, CHRIS MITCHELL, ATTORNEY TOM SCHOOLEY, JOHN BOUSHARD, NIKKI PETRILLO, MICKI WATSON, AND CHUCK NOUD

OTHERS PRESENT: PASTOR STACEY WILSON WITH GC FIRST ASSEMBLY OF GOD; CHASE BOUSHARD, TARA BOUSHARD, AND GCPD RYAN JONES

This was an in person/virtual meeting that took place using the Zoom application. There were a total of eight (8) Employees, seven (7) Board Members, physically present and practicing social distancing; Superintendent of Schools Stephanie Cann, Manager of District Communications Chris Mitchell, Executive Director of Human Resources and Recruitment Jim Parker, Executive Director of K-12 Professional Development/Curriculum Kristen Novacich-Koberna, Attorney Tom Schooley, Director of Information Systems/Student Services/Enrollment Brad Ervay, Director of Technology Brad Smith, Chief School Business Official Zack Suhre, Special Education/Region I Executive Director Micki Watkins, Special Education/Region I Coordinator Stephanie Boyer, Supervisor Facilities Management Eric Smith, Food Service Supervisor Chris McCullough, and Mary Voss.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 pm by Board President, Dennis Wilmsmeyer. Roll was called. All members were present and a quorum was declared. President Wilmsmeyer asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. He stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Pastor Stacey Wilson with GC First Assembly of God Church delivered the Invocation.
2. **PUBLIC COMMENT;** The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines: 1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. 2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. 3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak; 4. Conduct oneself with respect and

civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet. The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, June 21, 2021:

superintendent.office@gcsd9.net

Ms. Stephanie Cann, Superintendent of Schools, stephanie.cann@gcsd9.net

Mr. Dennis Wilmsmeyer, Board of Education President, dennis.wilmsmeyer@gcsd9.net

The Board of Education recognized Chase Boushard as a member of the 55th Annual St. Louis Post-Dispatch Scholar Athlete Team. Chase was also selected as the GCHS Scholar Athlete of the Year. Superintendent Cann presented Chase with a Certificate of Achievement, and expressed how proud everyone is of his accomplishments.

3. **MINUTES;** Motion by Member Venne, seconded by Member McMasters, to approve the minutes of the Regular Meeting of the Board of Education held on June 8, 2021.

Members voting – Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

4. **CONSENT AGENDA;** Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

A. Bill List:

1. Bill List from June 4, 2021 to June 16, 2021

B. Request from Various Organizations;

1. Greater Madison County Federation of Labor AFL-CIO – Requesting permission to allow various Granite City School bands and cheerleader groups to participate in the Labor Day Parade;

Members voting – Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye” and Wilmsmeyer “aye”, motion carried.

5. **RETIREMENT(S) AND RESIGNATION(S);** Motion by Member Stacy, seconded by

Member Venne, upon the recommendation of administration, to accept the following Retirement(s) and Resignation(s):

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Christine Douglas	Math Teacher/GCHS	Retirement	End of 2024/2025 School Year

Members voting –Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, and Wilmsmeyer, “aye”, motion carried.

6. **LEAVES OF ABSENCE;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to accept the following Leaves of Absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Emily Perkins	Occupational Therapy Asst	Maternity	08/16/2021 to 12/22/2021

Members voting –Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; and Wilmsmeyer, “aye”, motion carried.

7. **EXTRACURRICULAR RESIGNATION(S) FOR COOLIDGE JUNIOR HIGH SCHOOL FOR THE 2021-2022 SCHOOL YEAR;** Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to accept the following Extracurricular Resignation(s) for Coolidge Junior High School for the 2021-2022 School Year.

<u>Name</u>	<u>Position</u>
Charles Noud	Coolidge Junior High Electives Department Head

Members voting –McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, and Wilmsmeyer, “aye”, motion carried.

8. **EXTRACURRICULAR(S) RECOMMENDATION(S) FOR GCHS FOR THE 2021-2022 SCHOOL YEAR EXCLUDING WARRIOR VOICES:** Motion by Member Venne, seconded by Member Stacy upon the recommendation of administration, to approve the following Extracurricular Recommendations Excluding Warrior Voices for the 2021-2022 School Year:

<u>Name</u>	<u>Position</u>
George Kirgan	Alpha Sponsor
Dan Bronnbauer	Bass Fishing Club and Outdoor Club
Jennifer Connolly	Book Club
Lori Caveny	Creative Writing Club
Amy McQuiggan	Debate
Erin Mueller	Foreign Language Club Co-Sponsor
Eric Smith	Foreign Language Club Co-Sponsor

David McCausland	Hobby Club
Candi Parker	Hockey Parker
Wesley Copper	Individual Events
Amy Heath	Job Shadow Coordinator Co-Sponsor
Linda Ames	Job Shadow Coordinator Co-Sponsor
Julie Schreiber	Job Shadow Coordinator Co-Sponsor
Brian Delp	Math Club
Amy Heath	National Honor Society Co-Sponsor
Bill Puhse	National Honor Society Co-Sponsor
Lindsay Doolittle	Pep Club/Spirit Club
Chandra Bristol	Photography
Amy Heath	Robotics
Billy Laycock	Robotics
Jaime Pamatot	Scholarbowl
Amy Heath	Science Club Co-Sponsor
Kellie Hutchings	Science Club Co-Sponsor
Amy Heath	Secondary Honors
Vince Willaredt	Social Studies Club
Linda Ames	Student Council
Linda Ames	Varsity Club
Chandra Bristol	Video Journalism
Mark Jones	Vocational (VICA) Skills USA
Ashley Swip	Warrior Flock
Lindsay Doolittle	Yearbook
John Boushard	Building Trades Coordinator
Paul Macios	CWT Coordinator
Christie Moad	Business Department Head
Greg Garland	Drivers Ed Department Head
Chris Hutchings	English Department Head
Stacy Swinger	ELL Department Head
Wyatt Roberds	Fine Arts Department Head
Jeff Hayes	Guidance Department Head
Jeanne Burke	Health Services Department Head
Billy Laycock	Industrial Tech Department Head
Denise Albrecht	Math Department Head
Jake Janek	PE Department Head
Amy Heath	Science Department Head
Vince Willaredt	Social Studies Department Head
Debra Mills	Special Education Department Head
Jaida Brockman	Assistant Band Director Fall
Jaida Brockman	Assistant Band Director Winter
Jaida Brockman	Assistant Band Director Spring
Wyatt Roberds	Band Director
Wyatt Roberds	Band Director Fall
Wyatt Roberds	Band Director Winter
Wyatt Roberds	Band Director Spring
Deb Mills	Homebound Coordinator

Members voting – Stacy, “aye”, Venne, “aye”, Knogl, ‘aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, and Wilmsmeyer, “aye”, motion carried.

9. **EMPLOYMENT OF COVID RENEWAL AND INNOVATION COORDINATOR FOR THE SCHOOL YEAR 2021-2022;** Motion by Members McMasters, seconded by Members Venne upon recommendation of administration to approve the following individual for the Covid Renewal and Innovation Coordinator Position.

Name

Steve Mathes

Members voting –Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES FOR 2020-2021 and 2021-2022 SCHOOL YEARS;** Motion by Member McMasters, seconded by Member Stacy upon the recommendation of administration to approve the following applicants as substitutes for the 2020-2021 and 2021-2022 School years.

Certified:

Thomas Gibbons, Katlyn Hanson

Members voting –Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye” Stacy, “aye”, Venne, “aye”, and Wilmsmeyer, “aye”, motion carried.

11. **REVIEWED AND DISCUSSED POLICY 3 50 AP4 RESIDENCY;** Motion by Member McMasters, seconded by Member Stacy to indefinitely postpone approval of the Residency Policy.

Each Board Member took a few minutes to discuss their thoughts on the revised Residency Policy. Currently, administrators must reside in Granite City. Research shows that we are one of a few districts that still have that requirement. It was agreed upon that while we have excellent administrators, many will be retiring in the next few years, and right now, our pool of applicants is very limited. By allowing administrators to reside outside of our school district, we will be able to attract a larger number of applicants. All Members agreed that we need to have a larger pool of candidates. Member Knogl and Member Venne did not want to postpone the vote.

Members voting - Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “no”, Knogl, “no”, and Wilmsmeyer, “aye”, motion carried.

12. **MICROSOFT LICENSE RENEWAL;** Motion by Member Venne, seconded Member Curran upon recommendation of administration to approve the Microsoft License Renewal.

Members voting - Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye” and Wilmsmeyer, “aye”, motion carried.

13. **FINANCE/PERSONNEL SYSTEM RENEWAL/UPGRADE;** Motion by Member McMasters, seconded by Member Stacy upon recommendation of administration to approve the Finance/Personnel System Renewal/Upgrade.

Members voting – McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, and Wilmsmeyer, “aye”, motion carried.

14. **DESIGNATION OF DEPOSITORIES;** Motion by Member Nunn, seconded by Member Knogl upon recommendation of administration to approve the Designation of Depositories.

RESOLUTION AUTHORIZING THE INVESTMENT
OF DISTRICTING FUNDS

WHEREAS Community Unit School District No. 9 , Madison County, has, from time to time, School District Funds which are available for investment for the purpose of additional income, and

WHEREAS it is in the best interest of the Districts that a variety of institutions be utilized by the District Administration to obtain the highest monetary return on the Districts investments, consistent with investments authorized by law,

NOW THEREFORE BE IT RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, as follows:

1. That the District Administration is hereby authorized to deposit and/or invest District Funds with and through the following institutions:

1st MidAmerica Credit Union
Busey Bank
First Bank
Guardian Savings Bank
Illinois Public Treasurers Investment Pool
Merrill, Lynch, Pierce, Fenner and Smith
Multi-Bank Securities
Paine Webber
PMA Financial Network
Regions Bank
Stifel Nicholas and Company
The Illinois Fund
U.S. Bank

consistent with deposits and investments authorized by law, effective June 22, 2021

2. The District Administration is hereby directed and authorized to sign any and all documents necessary to utilize the services of any authorized institution chosen for the deposit or investment of District Funds.

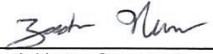
PASSED by the Board of Education, Community Unit School District No. 9, this 22nd day of June, 2021.

COMMUNITY UNIT SCHOOL DISTRICT
NO. 9, MADISON COUNTY, ILLINOIS



Dennis Wilmsmeyer, President
Board of Education
Granite City Community Unit School District #9

Attest:



Zack Nunn, Secretary
Board of Education
Granite City Community Unit School District #9

Members voting – Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, McMasters, “aye”, and Wilmsmeyer, “aye”, motion carried.

15. **RESOLUTION AUTHORIZING THE AMENDMENT TO THE LEASE OF REAL ESTATE KNOWN AS THE HIGH SCHOOL BASEBALL DIAMOND PURSUANT TO CHAPTER 105, ILCS 5/10-22. 11 AND FIRST AMENDMENT TO LAND LEASE AGREEMENT AND FIRST AMENDMENT TO MEMORANDUM OF LEASE. (IL – 1317 GRANITE CITY 2);** Motion by Member Stacy, seconded by Member McMasters upon recommendation of administration to approve the Resolution Authorizing the Amendment to the Lease of Real Estate Known as the High School Baseball Diamond Pursuant to Chapter 105, ILCS 5/10-22. 11.

This instrument prepared by:
Barracuda Towers, LLC
57 East Washington Street
Chagrin Falls, Ohio 44022

**FIRST AMENDMENT TO LAND LEASE AGREEMENT
AND FIRST AMENDMENT TO MEMORANDUM OF LEASE
(IL-1317 GRANITE CITY 2)**

This FIRST AMENDMENT TO LAND LEASE AGREEMENT AND FIRST AMENDMENT TO MEMORANDUM OF LEASE (this "Amendment") is made effective as of June 22, 2021 (the "Effective Date"), by and between GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT NO. 9 ("Landlord"), having an address at 3200 Maryville Road, Granite City, IL 62040, and BARRACUDA TOWERS, LLC, a Delaware limited liability company ("Tenant"), having an address at 57 East Washington Street, Chagrin Falls, OH 44022.

BACKGROUND RECITALS

A. Landlord and New Cingular Wireless PCS, LLC ("New Cingular"), as tenant, entered into a Land Lease Agreement dated September 29, 2011 (the "Lease") for the purpose of leasing land and granting easements to New Cingular for the installation, construction, maintenance, operation, repair, replacement and upgrade of a communications facility on a the real property more particularly described on Exhibit A attached hereto and made a part hereof (the "Premises").

B. The Lease is evidenced by a Memorandum of Lease dated September 29, 2011 and recorded October 24, 2011 as Document No. 2011R39596 of the Madison County, Illinois Recorder.

C. Tenant became the successor in interest to New Cingular pursuant to an Omnibus Assignment and Assumption of Ground Leases dated March 31, 2020.

E. Landlord and Tenant have agreed to amend the Lease to reset and modify the Term of the Lease.

OPERATIVE PROVISIONS

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Defined Terms. Capital Terms not defined in this Amendment have the meanings assigned to them in the Lease.
2. Term of Lease. The initial lease term is hereby reset to a new initial term of five (5) years commencing on September 29, 2021 and terminating on September 29, 2026 (the "New Initial Term"). The Lease will automatically renew for four (4) additional five (5) year term(s) (each five (5) year term shall be defined as an "Extension Term"), upon the same terms and conditions, unless Tenant notifies Landlord in writing of Tenant's intention not to renew the Lease at least sixty (60) days prior to the expiration of the existing Term. If all Extension Terms are automatically exercised, the term of the Lease will expire on September 29, 2046. Rent will be paid for year one (1) of the New Initial Term at the rate contemplated in Section 4(b) of the Lease for year one (1) of the original first Extension Term. Thereafter, Rent will increase each year at the rate set forth in Section 4(b) of the Lease.
3. Recording. Landlord and Tenant agree that Tenant may record this Amendment in the records of Madison County, Illinois.
4. No Other Changes. Except as expressly amended herein, the other terms of the Lease will remain in full force and effect, unaltered by this Amendment.
5. Counterparts. This Amendment may be executed in counterparts, each of which will be deemed an original, but all of which together will constitute but one and the same instrument.

[signatures start on the following page]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of the Effective Date.

LANDLORD:

GRANITE CITY COMMUNITY UNIT SCHOOL
DISTRICT No. 9

By: _____

Name: _____

Title: _____

DENNIS WILMSMEYER
PRESIDENT - Granite City Community Unit

STATE OF ILLINOIS)

COUNTY OF Madison) SS.



This instrument was acknowledged before me this June 22, 2021 by
Stephanie Cann, Superintendent of GRANITE CITY
COMMUNITY UNIT SCHOOL DISTRICT No. 9, on behalf of the School District.

[signatures continued on the following page]

[signatures continued from the previous page]

TENANT:
BARRACUDA TOWERS, LLC, a Delaware limited liability company
By: _____ Ryan D. Lepene, Vice President

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

This instrument was acknowledged before me on June 22, 2021 by Ryan D. Lepene, the Vice President of BARRACUDA TOWERS, LLC, a Delaware limited liability company, on behalf of the limited liability company.

Stephanie D. Schleper

Notary Public

Print Name: Stephanie D. Schleper

[SEAL] My Commission Expires: 9-19-2024



EXHIBIT A
Description of the Premises

LEASE AREA (AS SURVEYED)

A lease area situated in the City of Granite, County of Madison, State of Idaho lying in Section 8, Township 3 North, Range 9 West, and known as being a 526 sq. ft. lease area over and upon the lands described in deed to Granite City School District #9 by Deed Book 2227, Page 629 of the aforesaid County Records of Deeds and being more particularly described by meters and bounds as follows:

Commencing at a Nail found at the Southeast corner of the Southwest quarter of said Section 8; thence North 26°51'39" West, a distance of 2370.36 feet to the Place of Beginning;

Thence North 00°00'00" West, a distance of 15.58 feet;
Thence North 00°00'00" East, a distance of 18.33 feet;
Thence South 00°00'00" East, a distance of 15.58 feet;
Thence South 00°00'00" West, a distance of 1.05 feet;
Thence North 00°00'00" East, a distance of 21.00 feet;
Thence South 00°00'00" East, a distance of 12.00 feet;
Thence South 00°00'00" West, a distance of 20.00 feet;
Thence South 00°00'00" East, a distance of 5.28 feet to the Place of Beginning. Said lease area encompassing 526 sq. ft. (0.0121 acres), more or less.

ACCESS EASEMENT (AS SURVEYED)

A access easement situated in the City of Granite, County of Madison, State of Idaho lying in Section 8, Township 3 North, Range 9 West, and known as being a 2,337 sq. ft. access easement over and upon the lands described in deed to Granite City School District #9 by Deed Book 2227, Page 629 of the aforesaid County Records of Deeds and being 10 feet left and right of the following described centerline:

Commencing at a Nail found at the Southeast corner of the Southwest quarter of said Section 8; thence North 26°51'39" West, a distance of 2370.36 feet; thence North 49°54'40" East, a distance of 40.61 feet to the Place of Beginning of said 20 foot access easement, lying 10 feet on either side of the following described centerline:

Thence South 00°00'00" East, a distance of 18.55 feet;
Thence North 00°00'00" East, a distance of 51.75 feet;
Thence, 30.21 feet along a curve to the left, with a radius of 25.00 feet, with a chord bearing and distance of North 45°00'00" East, 35.36 feet;
Thence North 00°00'00" East, a distance of 13.07 feet to a point along the South Right-of-Way line of Felling Road, being the Point of Terminus. Said access easement encompassing 2,391 sq. ft. (0.0549 acres), more or less.

UTILITY EASEMENT (AS SURVEYED)

A utility easement situated in the City of Granite, County of Madison, State of Idaho lying in Section 8, Township 3 North, Range 9 West, and known as being a 788 sq. ft. utility easement over and upon the lands described in deed to Granite City School District #9 by Deed Book 2227, Page 629 of the aforesaid County Records of Deeds and being 15 feet left and right of the following described centerline:

Commencing at a Nail found at the Southeast corner of the Southwest quarter of said Section 8; thence North 26°51'39" West, a distance of 2370.36 feet; thence North 00°00'00" East, a distance of 18.33 feet to the Place of Beginning of said 30 foot utility easement, lying 15 feet on either side of the following described centerline:

Thence North 00°00'00" East, a distance of 23.77 feet to the Point of Terminus. Said utility easement encompassing 788 sq. ft. (0.0181 acres), more or less.

RESOLUTION AUTHORIZING THE AMENDMENT TO THE LEASE OF REAL ESTATE
KNOWN AS THE HIGH SCHOOL BASEBALL DIAMOND
PURSUANT TO CHAPTER 105, ILCS 5/10-22.11

WHEREAS, Illinois Compiled Statutes, Chapter 105 Section 5/10-22.11 grants to the Granite City Community Unit School District #9, Madison County, Illinois, the power to lease real estate for educational purposes or for any other purpose which services the interest of the community for a term not to exceed 25 years and upon such terms as may be agreed upon by the School District and the Lessee by use of an lease duly authorized by resolution and passed by a majority vote of the seven (7) elected Board Members of the District; and

WHEREAS, the Granite City Community Unit School District #9, Madison County, Illinois, is the owner without restriction of the real estate located at 3300 Fehling Road commonly know as the High School Baseball Field, Granite City, Illinois, whereupon the District in 2011 executed a lease for purposes of a Cell Tower placement from which the District received rental compensation; and

WHEREAS, the Board of Education of the Community Unit School District #9 has been approached by the Leaseholder Barracuda Towers, LLC to enter into a First Amendment to the original Lease Agreement entered in on September 29, 2011 for purposes of extending the lease term to 25 years with all other terms remaining the same; Said First Amendment to the Land Lease is attached hereto; and

WHEREAS, Granite City Community Unit School District #9 has agreed to the First Amendment lease said real estate pursuant to the aforementioned statute the terms and conditions set forth in the attached lease.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the School District has determined that the forementioned tract of land with current light standards has become unnecessary or unsuitable for continued

School District use and it is in the best interest of the community that the lease Amendment Agreement be entered.

2. That the School District has proper legal title to lease said property pursuant to 105 ILCS5/10-22.11.
3. That the School Board authorizes the Administration to execute the attached First Amendment to Land Lease Agreement.
4. That the School District Administration is authorized and directed to perform all acts necessary to complete the terms of the sale.

Motion for adoption was made by ERIC STACY, and seconded by Bill McMasters.

<u>YEAS</u>	<u>NAYS</u>
1. <u>Tallin Curran</u>	1. _____
2. <u>Bill McMasters</u>	2. _____
3. <u>Elijah</u>	3. _____
4. <u>Zade Nunn</u>	4. _____
5. <u>Shirley Knogl</u>	5. _____
6. <u>Quica Venne</u>	6. _____
7. <u>Eric Stacy</u>	7. _____

The Yeas being 7 and the Nays being 0, the absentees being 0, and those present being 7, the affirmative vote being at least two-thirds (2/3) of the Board Members holding office, the President declares the Resolution adopted on this 22nd day of June, A.D., 2021.

Elijah

President, Board of Education
Community Unit School District #9

ATTEST:

Zade Nunn

Secretary

Members voting –Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, and Wilmsmeyer, “aye”, motion carried.

16. **RESOLUTION TO PROPERTY TAX APPEAL BOARD DOCKET NO 20-00174-1-3; 1 GATEWAY COMMERCE CENTER DRIVE WEST, EDWARDSVILLE, IL 62025;** Motion by Member Nunn, seconded by Member McMasters to approve the Resolution to Property Tax Appeal Board Docket No 20-00174-1-3; 1 Gateway Center Drive West, Edwardsville, Il 62025.



Property Tax Appeal Board

Request to Intervene in Appeal Proceeding

NOW COMES Granite City Community School District No. 9 and applies to the State Property Tax Appeal Board (PTAB) for leave to intervene in an appeal proceeding before the PTAB. The appeal concerns a decision of the Board of Review of Madison County pertaining to the property appealed by NP Edwardsville LLC and described as follows:

Property Index Number: 18-1-14-26-00-000-005

Address: 1 Gateway Commerce Center Dr. W

Edwardsville, IL 62025

The appeal is identified in the PTAB's records as Docket No. 20-00174.001-I-3

The Intervenor's interest in this appeal is as:

☐ The taxpayer or owner of the subject property.

☒ A taxing district which has a revenue interest in the subject property.
(PLEASE BE ADVISED THE REQUEST TO INTERVENE MUST BE ACCOMPANIED BY A COPY OF THE RESOLUTION OF THE GOVERNING BOARD OF THE TAXING BODY AUTHORIZING ITS LEGAL REPRESENTATIVE TO FILE A REQUEST TO INTERVENE ON ITS BEHALF. PLEASE GIVE FIRM, ATTORNEY NAME, ATTORNEY ADDRESS, ATTORNEY TELEPHONE NUMBER AND EMAIL ADDRESS.)

Hearing Requested? ☒ Yes ☐ No

Granite City Community Unit School District No. 9

Intervenor Name

3200 Maryville Rd.

Intervenor Street Address

Intervenor Street Address

Granite City IL 62040

Intervenor City State ZIP Code

618/451-5800

Intervenor Phone Number

Signature of Intervenor or Attorney

Thomas E. Schooley

Attorney Name

Law Offices of Thomas E. Schooley

Attorney Firm Name

P.O. Box 1289

Attorney Street Address

Granite City IL 62040

Attorney City State ZIP Code

618/877-2142

Attorney Phone

lowws@charter.net

Attorney E-mail

DATED this ____ day of _____, 2021

PLEASE SUBMIT TO:

STATE OF ILLINOIS
PROPERTY TAX APPEAL BOARD
ROOM 402 STRATTON OFFICE BUILDING
401 SOUTH SPRING STREET
SPRINGFIELD, IL 62706-4001
(217) 782-8076

RESOLUTION

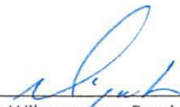
WHEREAS, Granite City Community Unit School District No. 9, Madison County, Illinois, is a taxing body in Property Tax Appeal Board Docket No.20-00174-I-3 an appeal by NP Edwardsville LLC from a decision of the Board of review of Madison County, Illinois and

WHEREAS, the Board of Education is desirous of intervening in the above referenced appeal to the State of Illinois Property Tax Appeal Board;

BE IT THEREFORE RESOLVED by the Board of Education of Community Unit School District No. 9, Madison County, Illinois, that the District intervene in Property Tax Appeal Board No. 20-00174-I-3 an appeal by NP Edwardsville LLC has filed an appeal from the decision of the Board of Review of Madison County, Illinois.

The District Administration is hereby directed and authorized to file the necessary documents to file the attached Petition to Intervene.

PASSED BY THE Board of Education of Community Unit School District No. 9, Madison County, Illinois, this 22nd day of June, A.D., 2021.



Dennis Wilmsmeyer, President
Board of Education
Granite City Community School District #9

ATTEST:



Zack Nunn, Secretary
Board of Education
Granite City Community School District #9

Members voting –Curran, “aye”, Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, and Wilmsmeyer, “aye”, motion carried.

17. **REINSTATEMENT OF THE THESPIAN CLUB;** Motion by Member McMasters, seconded by Member Venne upon recommendation of administration to approve the Reinstatement of the Thespian Club.

Members voting –Nunn, “aye”, McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; and Wilmsmeyer, “aye”, motion carried.

18. **TRUST AGREEMENT WITH BUSEY BANK;** Motion by Member Stacy, seconded by Member Venne upon recommendation of administration to approve the Trust Agreement with Busey Bank.

CREATION OF A TRUST BETWEEN SCHOOL DISTRICT NO. 9 AND

BUSEY BANK FOR DEPOSIT OF FUNDS BY THE SCHOOL DISTRICT WITH THE BUSEY BANK AND REIMBURSEMENT OF THE FUNDS TO THE SCHOOL DISTRICT BY THE BANK ON CERTAIN DATES.

This agreement made this 22nd day of June, A.D., 2021, between Community Unit School District No. 9, Madison County, Illinois, hereinafter called the "School" and Busey Bank hereinafter called the "Bank".

WHEREAS the Board of Education of the School District has heretofore designated the Bank as an authorized depository for the School, and

WHEREAS the School has heretofore determined that it is in the best interest of the School to be on an accounting cash basis for the disposition of School Funds,

WHEREAS certain annualized staff employed by the School have determined prior to the date of June 30, 2021, to receive salary payments earned during the 2020-2021 school year to be paid during the month of July and August 2021 by direct deposit in a financial institution of their choice.

BE IT THEREFORE agreed between the School and the Bank that the School deposit of funds with the Bank is for the sole benefit of the annualized staff listed in the accompanying schedule attached hereto and made a part hereof and in the amounts listed in that schedule. These funds will be redeposited to the school for payment by check or direct deposit to the listed teachers. If for any reason the Trust is unable to redeposit the funds back to the School, it will be the responsibility of the Trust to disburse funds to the annualized staff listed in the accompanying schedule in the amounts so indicated in that schedule. This transaction is to occur as follows:

1. On June 22, 2021, the School will deposit with the bank pursuant to this agreement the sum of \$2,296,664.83 which represents the net amount due to the annualized staff mentioned above as of June 30, 2021.
2. On the following pay dates, the Bank will redeposit funds into the School Payroll Account Number **1301323201**, in a sum adequate for payment to the annualized staff. The amount will be provided to the bank as it is determined.

Date 7/08/2021 in the amount of \$ 765,644.52

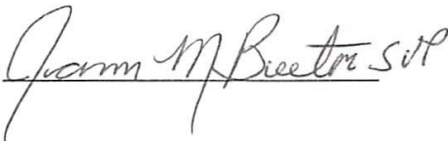
Date 7/22/2021 in the amount of \$765,686.25

Date 8/5/2021 in the amount of \$765,334.06
3. Funds deposited will earn interest as follows:

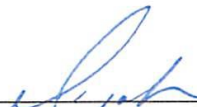
The Bank will utilize a money market fund of its own choosing for the investment of cash in the account. The Bank is specifically authorized to invest funds in money market accounts of its banking department.
4. A fee of \$ 800.00 for services performed plus an hourly rate for time expended in delivery of funds to the annualized staff in the event the School is unable to deliver to the annualized staff the said funds pursuant to this agreement are to be charged against money earned by the funds pursuant to paragraph 3 with the balance to be paid by the School District. Any excess balance over the fee shall be conveyed to the School upon termination of this agreement.
5. This agreement will be terminated on the date of the last payment of Funds from Busey Bank to the School District.
6. This agreement cannot be amended while in effect.

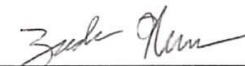
IN WITNESS THEREOF the parties hereto cause this agreement to be executed by
its proper offices duly authorized as of the day and year first written above.

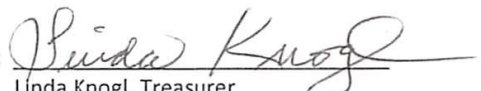
BUSEY BANK

BY: 

COMMUNITY UNIT SCHOOL DISTRICT NO.
9, MADISON COUNTY, ILLINOIS.

BY: 
Dennis Wilmsmeyer, President
Board of Education
Granite City Community School District #9

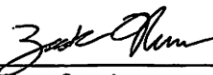
BY: 
Zack Nunn, Secretary
Board of Education
Granite City Community School District #9

BY: 
Linda Knogl, Treasurer
Board of Education
Granite City Community School District #9

CERTIFICATION

I, Zack Nunn, the Secretary of Community Unit School District No. 9, of the County of Madison, State of Illinois, do hereby certify that I am the keeper of its books and records and that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Education at a meeting duly conveyed and held on the 22nd day of June, 2021.

SEAL



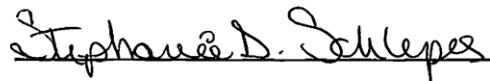
Zack Nunn, Secretary
Board of Education
Granite City Community Unit School District No. 9

STATE OF ILLINOIS

COUNTY OF MADISON

SUBSCRIBED AND SWORN to before me, a Notary Public, this

22nd day of June, A.D., 2021.



Notary



Members voting – McMasters, “aye”, Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”; Nunn, “aye”, and Wilmsmeyer, “aye”, motion carried.

19. **NEW HIGH SCHOOL BEGINNING AUDIO/VISUAL PRODUCTION CTE COURSE (11051A003);** Motion by Member McMasters, seconded by Member Curran upon recommendation of administration to approve the New High School Beginning Audio/Visual Production CTE Course (11051A003).

Members voting – Stacy, “aye”, Venne, “aye”, Knogl, “aye”, Curran, “aye”, Nunn, “aye”, McMasters, “aye”, and Wilmsmeyer, “aye”, motion carried.

20. **FREEDOM OF INFORMATION ACT REQUESTS (FOIA):**

We received one request under the Freedom of Information Act during the period of June 2, 2021 through June 15, 2021.

1. On June 2, 2021, Zoe Yalcin, Data Acquisition Specialist at SmartProcure, requested the following information:

- Any and all purchasing records from 02/01/2021 to current.

The request was handled by Administration.

21. **DRS SUMMER PATHWAYS INITIATIVE;**

Special Education/Region I Executive Director Micki Watson explained DRS Summer Pathways Initiative.

In the spirit of supporting the State of Illinois Corona Virus response, the Division of Rehabilitation Services is offering a new initiative designed to bridge the gap between the end of the current and the beginning of the next academic year for students enrolled in the STEP program. Summer Pathways Initiative is a unique opportunity for STEP providers to supplement and provide extended support for pre-employment transition services. These services include:

- Job Exploration Counseling
- Work Based Learning Experiences
- Counseling on Post-Secondary Education
- Workplace readiness training
- Instruction in self advocacy

Our current STEP Coordinator, Kellie Hutchings, will be providing students the opportunity to attend in person or remotely for one hour per week through August 3, to engage in these activities. All costs will be funded through the Division of Rehabilitation Services.

22. MAY 2021 ACTIVITY ACCOUNT REPORT;

MAY 2021 Activity Account	Beg Bal of Month	Receipts	Disbursements	End Bal of Month
BOARD OFFICE				
MAURICE MINKS	-\$8,072.76	\$0.00	\$0.00	-\$8,072.76
FLOWER FUND	\$965.32	\$0.00	\$0.00	\$965.32
MARY K ROWDEN	\$6,433.21	\$0.00	\$0.00	\$6,433.21
M. WORTHEN DARE	\$224.12	\$0.00	\$0.00	\$224.12
RISING/CHALLENGE	\$833.13	\$0.00	\$0.00	\$833.13
BANKING ACCOUNT FEES	\$261.41	\$0.00	\$0.00	\$261.41
SATELITE LIBRARY	\$3,153.00	\$0.00	\$0.00	\$3,153.00
ELIZABETH EDWARDS	\$21,187.55	\$5.36	\$0.00	\$21,192.91
H S LIGHTING	\$15,331.52	\$0.00	\$0.00	\$15,331.52
HAGNAUER WRESTL	\$3,573.00	\$0.00	\$0.00	\$3,573.00
DILLARD SCHOLARSHIP	\$5.00	\$0.00	\$0.00	\$5.00
AUDITORIUM FUND	\$17,909.30	\$0.00	\$0.00	\$17,909.30
MARY E. BLACKBURN	-\$10,000.00	\$0.00	\$0.00	-\$10,000.00
CALLIS SCHOLARSHIP	-\$4,619.57	\$8.14	\$0.00	-\$4,611.43
ROBERT K. GRIFFIN SCHOLARSHIP	\$3,084.19	\$0.00	\$0.00	\$3,084.19
LOCAL 98	\$17,475.05	\$3,540.39	\$2,488.13	\$18,527.31
TOTAL - BOARD OFFICE	\$67,743.47	\$3,553.89	\$2,488.13	\$68,809.23

MEMORIAL FUND/BO				
Bank of Edw-Edwards	\$22,000.00	\$0.00	\$0.00	\$22,000.00
Bank of Edw-Griffin Scholarship	\$80,539.37	\$0.00	\$0.00	\$80,539.37
Bank of Edw-Blackburn	\$20,730.11	\$0.00	\$0.00	\$20,730.11
Bank of Edw-Callis	\$99,000.00	\$0.00	\$0.00	\$99,000.00
Bank of Edw-Minks	\$40,807.81	\$0.00	\$0.00	\$40,807.81
TOTAL - COD's BOARD OFFICE	\$263,077.29	\$0.00	\$0.00	\$263,077.29

COOLIDGE JR HIGH SCHOOL				
Varsity Club	\$542.92	\$0.00	\$165.00	\$377.92
W.F. Coolidge	\$25,897.86	\$0.00	\$464.20	\$25,433.66
Social & Flowers	\$60.48	\$0.00	\$60.48	\$0.00
Student Council	\$0.00	\$0.00	\$0.00	\$0.00
Band	\$236.10	\$90.00	\$70.21	\$255.89
Cheerleading	\$5,285.50	\$0.00	\$1,200.00	\$4,085.50
Yearbook	\$0.37	\$0.00	\$0.00	\$0.37
TOTAL - COOLIDGE	\$32,023.23	\$90.00	\$1,959.89	\$30,153.34

GRIGSBY INTERMEDIATE SCHOOL

Grigsby	\$12,436.19	\$226.60	\$1,795.63	\$10,867.16
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Flower Fund	\$0.00	\$0.00	\$0.00	\$0.00
Athletic Revolve	\$0.00	\$0.00	\$0.00	\$0.00
Student Council	\$991.90	\$0.00	\$0.00	\$991.90
Band	\$11,370.20	\$36.00	\$3,397.49	\$8,008.71
Cheerleading	\$0.00	\$0.00	\$0.00	\$0.00
Yearbook	\$44.28	\$0.00	\$0.00	\$44.28
Group 5-1	\$600.00	\$0.00	\$0.00	\$600.00
Group 5-2	\$650.00	\$0.00	\$0.00	\$650.00
Group 5-3	\$500.00	\$0.00	\$0.00	\$500.00
Group 6-1	\$49.17	\$0.00	\$49.17	\$0.00
Group 6-2	\$244.81	\$0.00	\$187.57	\$57.24
Group 6-3	\$500.00	\$0.00	\$107.48	\$392.52
TOTAL - GRIGSBY	\$27,386.55	\$262.60	\$5,537.34	\$22,111.81

FROHARDT ELEMENTARY

Activity	\$9,438.07	\$0.00	\$918.47	\$8,519.60
Welfare	\$585.49	\$0.00	\$0.00	\$585.49
Pepsi	\$388.43	\$0.00	\$0.00	\$388.43
Fundraiser	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - FROHARDT	\$10,411.99	\$0.00	\$918.47	\$9,493.52

MARVILLE ELEMENTARY

Activity Fund	\$1,183.19	\$0.00	\$0.00	\$1,183.19
Flower/Gift	\$601.81	\$0.00	\$200.00	\$401.81
Soda Fund	\$26.98	\$0.00	\$0.00	\$26.98
Prin. Promo Account	\$0.00	\$0.00	\$0.00	\$0.00
Fund Raising Account	\$409.77	\$0.00	\$0.00	\$409.77
TOTAL - MARYVILLE	\$2,221.75	\$0.00	\$200.00	\$2,021.75

MITCHELL ELEMENTARY

Activity	\$9,475.66	\$0.00	\$1,138.93	\$8,336.73
Flower/Gift	\$1,753.81	\$0.00	\$190.06	\$1,563.75
5th Grade Fund	\$420.65	\$0.00	\$0.00	\$420.65
Soda	\$1,884.90	\$0.00	\$0.00	\$1,884.90
Love/Kindness	\$0.00	\$0.00	\$0.00	\$0.00
Prin. Promo Account	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - MITCHELL	\$13,535.02	\$0.00	\$1,328.99	\$12,206.03

EARLY CHILDHOOD CENTER

	\$4,013.59	\$4,220.00	\$2,299.05	\$5,934.54
TOTAL - EARLY CHILDHOOD	\$4,013.59	\$4,220.00	\$2,299.05	\$5,934.54

PRATHER ELEMENTARY - REVISED

Activity Fund	\$3,663.48	\$790.00	\$2,231.52	\$2,221.96
CHEER Fund	\$986.12	\$0.00	\$40.00	\$946.12
RIF Fund	\$0.00	\$0.00	\$0.00	\$0.00
Care/Share Fund	\$0.00	\$0.00	\$0.00	\$0.00

Lynn McClain	\$0.00	\$0.00	\$0.00	\$0.00
Fight Free	\$0.00	\$0.00	\$0.00	\$0.00
Fundraiser	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - PRATHER	\$4,649.60	\$790.00	\$2,271.52	\$3,168.08

WILSON ELEMENTARY

Outdoor Classroom	\$752.59	\$0.00	\$0.00	\$752.59
Activity Fund	\$14,205.93	\$13.80	\$1,015.93	\$13,203.80
Adopt-A-School	\$0.00	\$0.00	\$0.00	\$0.00
Flower/Gift	\$625.50	\$25.00	\$391.56	\$258.94
Prin. Promo. A/C	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL - WILSON	\$15,584.02	\$38.80	\$1,407.49	\$14,215.33

23. MAY 2021 GCHS ACTIVITY FUND STATEMENT;

	Beginning Balance	Receipts	Disbursements	Ending Balance
ART DEPT.	\$3,720.48		\$500.00	\$3,220.48
ATHLETIC DEPT.	\$6,810.14	\$1,015.00	\$1,937.75	\$5,887.39
ATHLETIC WEIGHT LIFTING	\$104.47			\$104.47
BAND FESTIVAL	\$2,124.16	\$1,398.00		\$3,522.16
BASEBALL	\$1,640.52	\$63.05	\$420.00	\$1,283.57
BASKETBALL-BOYS	\$1,087.62			\$1,087.62
BASKETBALL-GIRLS	\$825.73	\$600.00		\$1,425.73
BASS FISHING	\$1,511.06	\$58.29	\$109.90	\$1,459.45
BOWLING TEAM	\$267.35			\$267.35
BUSINESS DEPT. POSTER FUND	\$4,421.28	\$210.00		\$4,631.28
CAP & GOWN	\$1,509.22			\$1,509.22
CAREER ASSOC.	\$1,482.61			\$1,482.61
CHEERLEADERS	\$783.83			\$783.83
CHEERLEADING-SOCCER	\$0.00			\$0.00
CHEERLEADING-UNIFORMS	\$185.55			\$185.55
CLASS REUNIONS	\$100.00			\$100.00
CO-OP	\$816.65			\$816.65
CROSS COUNTRY	\$2,104.79		\$50.00	\$2,054.79
CUSTODIAN FLOWER	\$727.95			\$727.95
EMPATHY	\$7.98			\$7.98
ENVIRONMENTAL CLUB	\$101.27			\$101.27
FACULTY FLOWER	\$684.18			\$684.18
FELLOWSHIP CHRISTIAN ATH	\$22.36			\$22.36
FOOTBALL	\$0.63			\$0.63
FOREIGN LANGUAGE CLUB	\$1,595.29		\$500.00	\$1,095.29
FOREIGN LANGUAGE GRANT	\$50.00			\$50.00
FRESHMAN ACADEMIES	\$49.00			\$49.00
FUTURE ED OF AMER	\$25.01			\$25.01
FUTURE NURSES	\$191.71			\$191.71
GCHS RECYCLING FUND	\$554.60			\$554.60
GOLF	\$3,031.07			\$3,031.07
GOLF-GIRLS	\$2,628.08	\$6,156.00	\$1,820.56	\$6,963.52
GRANITE CITY CUSD #9 5K RUN	\$637.20			\$637.20

GRANITE HIGH WORLD	\$465.44			\$465.44
GRAPHIC PRINT SHOP POSTER FUND	\$150.00			\$150.00
GUIDANCE FUND	\$2,034.02		\$1,000.00	\$1,034.02
HIGH SCHOOL GENERAL	\$5,349.13	\$500.00	\$5,349.13	\$500.00
HIGH SCHOOL PRIN PROMO	\$891.26	\$15,265.00	\$8,321.85	\$7,834.41
HIGH SCHOOL REVOLVING	\$0.00			\$0.00
HIGH SCHOOL REVOLVING/ATHLETICS	\$5,279.24			\$5,279.24
HOCKEY CLUB	\$974.03			\$974.03
HOME EC DEPT	\$185.91			\$185.91
INTEREST INCOME	\$520.00			\$520.00
LIBRARY FUND	\$1,935.17	\$10.00		\$1,945.17
LIFE SKILLS	\$0.00			\$0.00
MATH DEPARTMENT	\$834.23			\$834.23
MATTHEW EVANS SCHOLARHIP	\$860.00			\$860.00
MULTI-HANDICAP	\$55.41			\$55.41
MUSIC	\$519.16			\$519.16
NATIONAL HONOR SOCIETY	\$4,121.24		\$3,218.59	\$902.65
OFFICE FUND	\$539.94	\$700.00	\$354.66	\$885.28
PHOTOGRAPHY CLUB	\$343.21			\$343.21
PHYSICAL EDUCATION	\$15.92			\$15.92
PLUS PROGRAM	\$80.00			\$80.00
QUILL AND SCROLL	\$1,483.62	\$3.00	\$187.22	\$1,299.40
RED PEPPERS	\$327.53		\$102.75	\$224.78
RENAISSANCE	\$5,652.76		\$360.73	\$5,292.03
ROBOTICS	\$425.53			\$425.53
S.A.D.D.	\$656.50			\$656.50
SCHOLARBOWL TEAM	\$502.00			\$502.00
SCIENCE CLUB	\$3,437.59			\$3,437.59
SOCCER-BOYS	\$7,046.13	\$129.92	\$340.00	\$6,836.05
SOCCER-GIRLS	\$14,302.58		\$175.00	\$14,127.58
SOCIAL STUDIES CLUB	\$998.94			\$998.94
SOCIAL STUDIES DEMOCRACY SCHOOLS	\$2,496.47			\$2,496.47
SOFTBALL TEAM	\$727.51		\$210.00	\$517.51
SPEECH DEPARTMENT	\$311.20		\$53.95	\$257.25
STUDENT COUNCIL	\$10,220.80	\$2,709.68	\$3,068.59	\$9,861.89
STUDENT NEEDS	\$655.44	\$5,549.13		\$6,204.57
TEACHERS SP. FUND	\$1,683.09			\$1,683.09
TEACHERS WORKROOM	\$572.28		\$11.76	\$560.52
TECH THEATRE	\$11,791.72		\$498.59	\$11,293.13
TENNIS TEAM-BOYS	-\$99.44			-\$99.44
TENNIS TEAM-GIRLS	\$564.45			\$564.45
TOURNAMENT FUND	\$9,930.59	\$532.19	\$3,000.00	\$7,462.78
TRACK TEAM-BOYS	\$348.52	\$1,430.00	\$637.00	\$1,141.52
TRACK TEAM-GIRLS	\$2,514.82	\$400.00	\$105.00	\$2,809.82
TRANSPORTATION FUND	\$369.04			\$369.04
TRI-M MUSIC	\$2.58			\$2.58

VARSITY CLUB	\$452.92			\$452.92
VICA	\$36.57			\$36.57
VIDEO JOURNALISM	\$188.20			\$188.20
VOLLEYBALL	\$1,807.45			\$1,807.45
VOLLEYBALL-BOYS	\$1,591.77	\$25.00	\$325.83	\$1,290.94
WARRIOR WEICHLIFT	\$167.08			\$167.08
WORKING WARRIORS	\$154.42			\$154.42
WRESTLING TEAM	\$6,851.59			\$6,851.59
YEARBOOK FUND	\$2,041.65			\$2,041.65
YOUNG AUTHORS CLUB	\$892.83	\$80.00		\$972.83
ZZ CD'S CASHED IN	-\$20,000.00			-\$20,000.00
<i>Totals</i>	\$136,061.83	\$36,834.26	\$32,658.86	\$140,237.23

24. MAY 2021 GCHS RECONCILIATION STATEMENT;

Balance per Busey Bank:

\$151,617.12

Deposit in Transit

TOTAL BANK BALANCE:

\$151,617.12

Outstanding Checks:

	<u>Check</u>	<u>Name</u>	<u>Amount</u>
	<u>#</u>		
3/2/2021	18942	Gillan Graphics	\$707.00
5/14/2021	19022	Grace Virde	\$125.00
5/14/2021	19023	Marie Isabel	\$125.00
5/14/2021	19024	Abigail Elaine	\$125.00
5/14/2021	19025	Braidyn Alexa	\$125.00
5/26/2021	19038	Shane Caudill	\$270.00
5/26/2021	19039	Wagner Portrait	\$54.98
5/26/2021	19040	Wagner Potriat	\$1,054.98
5/24/2021	19028	Dan Brombauer	\$109.90
5/26/2021	19043	Alessandra	\$500.00
5/4/2021	19000	Bryan Schmideke	\$665.35
5/12/2021	19016	Bryan Schmideke	\$555.21
5/25/2021	19032	Solid Impact	\$600.00
5/25/2021	19033	Kaylee Robinson	\$1,000.00
5/26/2021	19041	Chase Boushard	\$500.00
5/24/2021	19026	Casual Tees	\$780.00
5/25/2021	19035	NASSP	\$385.00
5/27/2021	19044	Amy Heath	\$58.28
5/27/2021	19045	Amy Heath	\$54.99
5/24/2021	19031	Rydin	\$354.66
5/24/2021	19029	Kellie Hutchings	\$50.00
5/25/2021	19037	Amy McjQuiggan	\$53.95
5/24/2021	19027	Laura Broyles	\$1,895.00
5/13/2021	19019	Amy Pennell	\$498.59
5/26/2021	19042	Gillan Graphics	\$532.00
5/25/2021	19034	Zachary Smith	\$200.00

\$11,379.89

TOTAL (less outstanding checks):

\$140,237.23

Balance per books:

\$140,237.23

(difference)

\$0.00

25. **MAY 2021 GCHS MEMORIAL FUNDS;**

	BEGINNING BALANCE	RECEIPTS	DISBURSED	ENDING BALANCE
* Keith Lucas Scholarship Fund Public Funds CD- 074-022200-4 Mercantile	\$4,448.83	\$0.00	\$0.00	\$4,448.83

TOTALS

\$4,448.83

\$4,448.83

26. **MEMBER KNOGL** - Member Knogl took a moment to recognize the hard work our administrators and teachers do to make our students successful. She discussed how teaching has changed over the years. Unfortunately, children come to school with many issues. We want to look for the best applicants for our students, people who want to make a difference in a child's life. Teachers and administrators who will influence children to make the right choice, always encourage students to do their best and make a positive memory of school for that child.

27. **NO EXECUTIVE SESSION ON JUNE 22, 2021.**

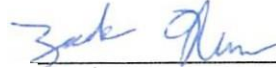
28. **EXECUTIVE SESSION MINUTES;** Motion by Member McMasters, seconded by Member Venne to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on June 8, 2021; as presented under separate cover.

Members voting - Curran, "aye", Nunn, "aye", McMasters, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

29. **SETTING OF THE AGENDA;** There will be a Special Board Meeting on Tuesday, July 13, 2021 at 6:00 p.m.
30. **ADJOURNMENT** - Motion by Member Venne, seconded by Member Curran, to adjourn the meeting at 6:03 p.m. Members voting - all aye; voice vote; motion carried.



Dennis Wilmsmeyer, President
Board of Education
Granite City Community School District #9



Zack Nunn, Secretary
Board of Education
Granite City Community School District #9